COLORADO RIVER BOARD OF CALIFORNIA

770 FAIRMONT AVENUE, SUITE 100 GLENDALE, CA 91203-1068 (818) 500-1625 (818) 543-4685 FAX



April 4, 2011

NOTICE OF REGULAR MEETING OF THE COLORADO RIVER BOARD

NOTICE IS HEREBY GIVEN pursuant to the call of the Chairperson, Dana B. Fisher, Jr., by the undersigned, the Acting Executive Director of the Colorado River Board of California, that a regular meeting of the Board Members is to be held as follows:

Date: April 13, 2011, Wednesday

Time: 10:00 a.m. Place: Vineyard Room

Holiday Inn Ontario Airport 2155 East Convention Center Way

Ontario, CA 91764-4452

TEL: (909) 212-8000, FAX: (909) 418-6703

The Colorado River Board of California welcomes any comments from members of the public pertaining to items included on this agenda and related topics. Oral comments can be provided at the beginning of each Board meeting; while written comments may be sent to Mr. Dana B. Fisher, Jr., Chairperson, Colorado River Board of California, 770 Fairmont Avenue, Suite 100, Glendale, California, 91203-1068.

An Executive Session may be held in accordance with provisions of Article 9 (commencing with Section 11120) of Chapter 1 of Part 1 of Division 3 of Title 2 of the Government Code and in accordance with Sections 12516 and 12519 of the Water Code to discuss matters concerning interstate claims to the use of Colorado River System waters in judicial proceedings, administrative proceedings, and/or negotiations with representatives from other states or the federal government.

Requests for additional information may be directed to: Christopher S. Harris, Acting Executive Director, Colorado River Board of California, 770 Fairmont Avenue, Suite 100, Glendale, CA 91203-1068, or 818-500-1625. A copy of this Notice and Agenda may be found on the Colorado River Board's web page at www.crb.ca.gov.

A copy of the meeting agenda, showing the matters to be considered and transacted, is attached.

Christopher S. Harris

Acting Executive Director

attachment: Agenda

Regular Meeting COLORADO RIVER BOARD OF CALIFORNIA

April 13, 2011, Wednesday 10:00 a.m.

Vineyard Room Holiday Inn Ontario Airport 2155 East Convention Center Way Ontario, CA 91764-4452

AGENDA

At the discretion of the Board, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action by the Board. Items may not necessarily be taken up in the order shown.

- 1. Call to Order
- 2. Opportunity for the Public to Address the Board (Limited to 5 minutes) As required by Government Code, Section 54954.3(a)
- 3. Administration
 - a. Minutes of the Meeting Held March 9, 2011, Consideration and Approval (Action)
- 4. Agency Managers Meetings
- 5. Protection of Existing Rights
 - a. Colorado River Water Report(s)

Report from Board Staff on current reservoir storage, reservoir releases, projected water use, forecasted river flows, scheduled deliveries to Mexico, and salinity

b. State and Local Water Reports

Reports from Board members on current water supply and use conditions

- c. Colorado River Operations
 - Reclamation's News Release entitled "Reclamation Completes Successful Pilot Run of the Yuma Desalting Plant"
 - Peoria Times Editorial Article, "New Colorado River projection good news for CAP water supply"
 - Workshop on Remote Sensing Applications for U.S.-Mexico Border Water Management, June 8-9, 2011, San Diego, California
- d. Basin States Discussions
 - Status of the Colorado River Basin Water Study Report
- e. Colorado River Environmental Issues
 - Seven Basin States' Comments Letter on the Reclamation's Draft Environmental Assessment for "the Development and Implementation of a Protocol for High-Flow Experimental Releases from Glen Canyon Dam, Arizona, 2011 through 2020"

Agenda (continued)

6. Executive Session

An Executive Session may be held by the Board pursuant to provisions of Article 9 (commencing with Section 11120) of Chapter 1 of Part 1 of Division 3 of Title 2 of the Government Code and Sections 12516 and 12519 of the Water Code to discuss matters concerning interstate claims to the use of Colorado River system waters in judicial proceedings, administrative proceedings, and/or negotiations with representatives from other states or the federal government.

7. Other Business

a. Next Board Meeting: Regular Meeting

June 15, 2011, Wednesday, starting 10:00 a.m.

Holiday Inn Ontario Airport

2155 East Convention Center Way

Ontario, CA 91764-4452

TEL: (909) 212-8000, FAX: (909) 418-6703